USAID Grant Agreement No. 391-004-05

STRATEGIC OBJECTIVE GRANT AGREEMENT

AMENDMENT NUMBER FIVE

Islamic Republic of Pakistan)
City of Islamabad) SS:
Embassy of the)
United States of America)

I, Vice Consul of the United States of America at Islamabad, Pakistan duly commissioned and qualified, do hereby certify that the foregoing is a true and faithful copy of the original, the same having been carefully examined by me and compared with the said original and found to agree therewith word for word and figure for figure.

IN WITNESS WHEREOF I have here unto set my hand and affixed the seal of the Embassy of the United States of America at Islamabad, Pakistan, this 09 day of October 2008

VICE CONSUL OF THE UNITED STATES OF AMERICA

BETWEEN THE

UNITED STATES OF AMERICA

AND

THE ISLAMIC REPUBLIC OF PAKISTAN

FOR

GOVERNANCE

September 22, 2008

Fiscal Data: ODN: 391-SOAG-004-05

PA	PE	Amount	Fund	BBFY	EBFY
A07	A029	$1,071,111.00	ES	2008	2009
	A030	$1,467,275.00	ES	2008	2009
	A031	$2,295,366.00	ES	2008	2009
	A032	$684,728.00	ES	2008	2009
	A110	$200,528.00	ES	2008	2009
	A111	$423,984.00	ES	2008	2009
A08	A034	$489,092.00	DV	2008	2009
	A034	$2,934,550.00	ES	2008	2009
	A036	$8,529,561.00	ES	2008	2009
	A112	$151,618.00	ES	2008	2009
	A113	$365,946.00	ES	2008	2009
A09	A041	$1,493,686.00	ES	2008	2009
	A042	$1,173,820.00	ES	2008	2009
	A114	$102,709.00	ES	2008	2009
	A115	$115,426.00	ES	2008	2009
A10	A044	$568,665.00	ES	2008	2009
	A045	$956,367.00	ES	2008	2009
	A116	$68,473.00	ES	2008	2009
	A117	$56,246.00	ES	2008	2009
		$23,149,151.00			

FUNDS AVAILABLE
OFM / Accounting Section
Amount: $23,149,151.00
19 SEP 2008
< > Control Clearance only
Posted By: RAM On: 09/19
Cleared By: RAM On: 09/19
MACS/PNX TRNTYP: CO/CT

AMENDMENT NUMBER FIVE TO THE STRATEGIC OBJECTIVE GRANT AGREEMENT between the Government of the United States of America, acting through the United States Agency for International Development (USAID), and the Government of Pakistan, acting through the Economic Affairs Division of the Ministry of Economic Affairs and Statistics ("GOP" or "Grantee").

WHEREAS, the GOP and USAID entered into a Strategic Objective Grant Agreement for Governance, Grant Agreement No. 391-004, dated August 21, 2003, as subsequently amended (the "Agreement").

WHEREAS, USAID and the Grantee wish to further amend this Agreement to increase the USAID contribution by US$23,149,151, for a total amount of US$107,371,379, and extend the Completion Date to September 30, 2009.

NOW THEREFORE, the parties to the Agreement hereby agree as follows:

A. USAID Contribution:

1. The Grant. Section 3.1(a) is amended by deleting the amount of "Eighty-Four Million, Two Hundred Twenty-Two Thousand, Two Hundred Twenty-Eight U.S. Dollars (US$84,222,228)" and inserting the amount of "One Hundred Seven Million, Three Hundred Seventy-One Thousand, Three Hundred Seventy-Nine U.S. Dollars (US$107,371,379)" in lieu thereof.

2. Total Estimated USAID Contribution. Section 3.1(b) of the Agreement is amended by deleting the amount of "Eighty-Four Million, Two Hundred Twenty-Nine Thousand U.S. Dollars ($84,229,000)" and inserting the amount of "One Hundred Seven Million, Three Hundred Seventy-Eight Thousand, One Hundred Fifty-One U.S. Dollars (US$107,378,151)" in lieu thereof.

B. Illustrative Financial Plan, Annex 1, Amplified Description: The Illustrative Financial Plan in Section III, Funding, of Annex 1, Amplified Description of the Agreement, is deleted in its entirety and replaced by the Illustrative Financial Plan attached hereto as Attachment A.

C. Completion Date: Section 4(a) of the Agreement is deleted in its entirety and replaced by the following:

> (a) The Completion Date, which is September 30, 2009, or such other date as the Parties may agree to in writing, is the date by which the Parties estimate that all the activities necessary to achieve the Objective and Results will be completed.

D. Other Terms and Conditions: All other terms and conditions of the Amendment remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the United States of America and the Government of Pakistan, each acting through its duly authorized representatives, have caused this Amendment Number Five to be signed in their names and delivered as of the date shown on the cover page of this Amendment.

UNITED STATES OF AMERICA

By:
Name: Anne Aarnes
Title: Director
USAID Mission to Pakistan

By:
Name: Anne W. Patterson
Title: U.S. Ambassador to
Pakistan

THE ISLAMIC REPUBLIC OF PAKISTAN

By:
Name: Farrakh Qayyum
Title: Secretary
Economic Affairs Division

By:
Name: Syed Naveed Qamar
Title: Minister for Finance, Revenue,
Economic Affairs & Statistics

Attachment A

Strategic Objective Grant Agreement
Amendment No. 5
Governance Program

Illustrative Financial Plan

	(In US$ million					
Governance Program	**2003**	**2004**	**2005**	**2006**	**2007**	**2008**
USAID Contribution - excluding AID/W withholdings:						
Rule of Law and Human Rights / Justice Systems	$0.0	$0.0	$0.0	$0.0	$5.000	$5.518
Support Devolution through more Accountable and Responsive Local Governance/Local Government & Decentralization	$1.200	$5.500	$5.500	$4.600	$11.000	$8.530
Greater Civil Society, Media and Political Party Engagement in Policy Dialogue/Civic Participation, Media Freedom	$2.200	$1.500	$0.0	$0.0	$0.0	$2.699
Improved Representation and Responsiveness of National and Provincial Legislatures/Legislative Function and Processes	$5.000	$4.000	$3.220	$4.584	$7.300	$3.424
Resources reserved to support emerging opportunities in ongoing programs or new initiatives	$0.526	$0.200	$0.0	$0.0	$0.0	$0.0
Improved Electoral Processes/Election and Political Processes	$0.0	$0.0	$4.000	$12.000	$4.502	$1.493
Program Management	$0.0	$0.0	$0.500	$0.980	$0.910	$1.485
AID/W Withholdings:						
IT Cost Recovery	$0.0	$0.0	$0.007	$0.0	$0.0	$0.0
Total Estimated USAID Contribution	**$8.926**	**$11.200**	**$13.227**	**$22.164**	**$28.712**	**$23.149**
GOP Contribution	**Rs. 1,090 million**	**Rs. 1,080 million**	**Rs. 1,220 million**	**Rs. 351 million**	**Rs. 430 million**	

Foreign Assistance Framework
Illustrative Financial Plan Cross-walk

Objective: Governing Justly and Democratically

Program Area/Program Elements	FY 2007	FY 2008
Program Area: Rule of Law and Human Rights		
Constitutions, Laws, and Legal Systems	$0	$1,071,111
Judicial Independence	$0	$1,467,275
Justice Systems	$5,000,000	$2,295,366
Human Rights	$0	$684,728
Program Support (Rule of Law)	$20,000	$624,512
Program Area: Good Governance		
Legislative Functions and Processes	$7,300,000	$3,423,642
Local Government and Decentralization	$11,000,000	$8,529,561
Program Support (Governance)	$800,000	$517,564
Program Area: Political Competition and Consensus-Building		
Elections and Political Processes	$4,502,000	$1,493,686
Political Parties	$0	$1,173,820
Program Support (Political Competition)	$90,000	$218,135
Program Area: Civil Society		
Civic Participation	$0	$568,665
Media Freedom and Freedom of Information	$0	$956,367
Program Support	$0	$124,719
Objective Total	**$28,712,000**	**$23,149,151**

Changes may be made to the Financial Plan by representatives of the Parties without formal amendment to the Agreement, if such changes do not cause USAID's contribution to exceed the amount specified in Section 3.1 of the Agreement, or the Grantee's contribution to be less than the amount specified in Section 3.2 of the Agreement.